SOUTHERN DISTRICT OF NEW YORK	v
AMEGY BANK N.A.,	-x :
Plaintiff,	:
-against	: : 09 Civ. 0753 (HB)
RICHARD E. CAVANAGH, et al., Defendants,	: ECF CASE :
- and -	: :
BLACKROCK MUNIENHANCED FUND, INC., et al., Necessary Party Defendants.	: DEFENDANTS' NOTICE : OF MOTION TO DISMISS :
AMEGY BANK N.A.,	-x :
Plaintiff, -against	: : : 09 Civ. 0754 (HB)
DAVID C. ARCH, et al., Defendants,	: ECF CASE
- and -	: :
VAN KAMPEN TRUST FOR INSURED MUNICIPALS, et al., Necessary Party Defendants.	: : :

PLEASE TAKE NOTICE that upon the accompanying Declaration of Seth M.

Schwartz and the exhibits attached thereto, the accompanying memorandum of law and all prior proceedings herein, Defendants and the Necessary Party Defendants will move this Court, before the Honorable Harold Baer, at the Daniel Patrick Moynihan United States

Courthouse, 500 Pearl Street, New York, New York 10007, for an Order pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure dismissing the Amended Complaints in the captioned actions, and for such other and further relief as this Court may deem just and proper.

PLEASE TAKE FURTHER NOTICE that pursuant to Rule 6.1 of the Local Civil Rules of this Court, Plaintiff's opposition papers must be served on the undersigned counsel on or before May 7, 2009.

New York, New York Dated: April 23, 2009

SKADDEN ARPS SLATE MEAGHER & FLOM LLP

By: /s/ Seth Schwartz
Seth M. Schwartz
Seth.Schwartz@skadden.com
Paolo J. Cammarota
Paolo.Cammarota@skadden.com
Four Times Square
New York, NY 10036
(212) 735-3000

Attorneys for Defendants Richard S. Davis, Henry Gabbay and the BlackRock Necessary Party Defendants

DEBEVOISE & PLIMPTON LLP John S. Kiernan jskiernan@debevoise.com Shannon R. Selden srselden@debevoise.com 919 Third Avenue New York, NY 10022 (212) 909-6082

Attorneys for Defendants Richard E. Cavanagh, Karen P. Robards, G. Nicholas Beckwith III, Kent Dixon, Frank J. Fabozzi, Kathleen F. Feldstein, James T. Flynn,

Jerrold B. Harris, R. Glenn Hubbard, W. Carl Kester, and Robert S. Salomon, Jr.

SKADDEN ARPS SLATE MEAGHER & FLOM LLP

Lauren E. Aguiar Lauren.Aguiar@skadden.com Four Times Square New York, NY 10036 (212) 735-3000

Charles F. Smith (pro hac vice motion to be filed) Charles.Smith@skadden.com Lee P. Garner (pro hac vice motion to be filed) Lee.Garner@skadden.com 333 West Wacker Drive Chicago, Illinois 60606 (312) 407-0700

Attorneys for Defendants
David C. Arch, Jerry D. Choate, Rod Dammeyer,
Linda Hutton Heagy, R. Craig Kennedy, Howard
J. Kerr, Jack E. Nelson, Hugo F. Sonnenschein,
Suzanne H. Woolsey, Ph.D., Wayne W. Whalen
and the Van Kampen Necessary Party
Defendants

To: Stephen Lowey
Geoffrey M. Horn
LOWEY DANNENBERG COHEN
& HART, P.C.
One North Broadway, Suite 509
White Plains, New York 10601
(914) 997-0500

Attorneys for Plaintiff